

**District Three Implementation Committee
Meeting Minutes
January 14, 2008**

Call to Order:

The meeting was called to order at 5:37 pm in Meeting Room A at Fresno City Hall.

The roll was called with the following members present:

Terry Cox	Crystal Jackson
Charles Dowling	Jim Tate Hill II
Marlin Keeling	Margie Reisz

Members Absent: none

Others present:

Matt Myers, Paul Schlichting, Brad Blasal, Jeff Calloway, James Leong, Bishop Bernard Hall, and Gregory Barfield, Staff to the Committee from the Office of Councilmember Sterling.

Open Remarks: Introduction of the newest member Jim Tate Hill II, who had served on the old Edison Committee, but due to a conflict with his job, he could not participate. He has a new employer, Youth Leadership Institute and was willing to return to the new committee. He resides in the lower Tower District area.

It was announced that this will be Terry Cox's last meeting on the committee, with her role(s) in the RDA and many of her projects coming before the committee it is time for a change.

Terry Cox, then spoke of her time on the West Area committee (14 years) including the founding of the committee to work on rural lifestyles vs. urban growth and now here time on the District Three committee. She thanked everyone for working with her and the Councilmember, who appointed her to serve.

Approval of Minutes of December 3, and 17, 2007

Motion made by Jackson and seconded by Keeling to approve the minutes.

Passes by voice vote.

Review of Projects:

South Stadium Redevelopment Project Draft EIR (INFORMATION ITEM ONLY)

Matt Myers of the RDA presented the draft EIR and requested any comments be forwarded by week's end, to be included in the final draft EIR. Questions and answers about the South Stadium Redevelopment Project and the process and timelines were discussed.

C-07-333 2121 H Street

Paul Schlichting applicant spoke to his request for a CUP, to rehab the old Wendell's 76 station, which has been closed for six years, into an auto repair facility. He spoke on his experience and the proposed operations. Questions and concerns focused on the repair, sales and storage of vehicles outside. He confirmed there would be no repairs outside, no on-going sales, and no long term storage. Will also bring site up to ADA and landscaping standards.

Motion made by Hill and seconded by Jackson to approve C-07-333 subject to the RDA review, and with the following conditions: no outside repairs, no on-going sales (not everyday but from time to time as permitted by code), and no long term storage (overnight secured inside is permitted when car can not be picked-up or needs additional work)
Passes by voice vote (Reisz reusing herself)

S-07-185 1444 Fulton Street

Applicant representative Brad Blasal presented the site plan for the Hispanic Chamber of Commerce building

Motion made by Keeling and seconded by Dowling to approve S-07-185.
Passes by voice vote.

REVIEW OF PROJECTS (continued)

R-07-071 2827 West Clinton

Jeff Calloway applicant representative and Mr. Vick were presented the rezone and answered questions. Concerns from the committee included the need to see the existing use conforming to a certain time frame. Applicant suggested that at this rate it should be between 24 and 36 months. Also what happens with the current trailer homes onsite. Applicant confirmed those were being relocated at this time.

Motion made by Keeling and seconded by Dowling to approve R-07-071 with the understanding that all trailers would be removed and existing use would be conforming in 36 months or less.

Passes by voice vote.

C-07-168 916 Waterman Avenues

James Leong, applicant representative with Bishop Bernard Hall of Glory Bound Ministries Church. They provided an overview of the request and the history of the cross access agreements regarding parking between Cooley Community Funeral Chapel and Glory Bound.

Motion made by Jackson and seconded by Keeling to approve C-07-168.
Passes by voice vote.

C-07-342

Applicant not present, but committee asked questions about street improvements in front of the parcel to the south on Marks, Floradora street improvements, lot size, garage access, and the out lot size.

The application shall be returned and reviewed at our next meeting.

The balance of the agenda was moved to the next meeting.

There being no further business, the meeting was adjourned at 7:44pm